RESOLUTION NO. 98-114

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AMENDMENT TO THE AGREEMENT WITH THE SAN
JOAQUIN REGIONAL RAIL COMMISSION (SJRRC) FOR
THE ACQUISITION/OWNERSHIP/CONSTRUCTION OF
THE LODI MULTIMODAL STATION

WHEREAS, on April 2, 1997, the City Council approved an agreement with the San Joaquin Regional Rail Commission for the site acquisition, design, and construction of the Lodi Multimodal Station; and

WHEREAS, as part of the agreement, SJRRC was responsible for bidding and awarding the construction project as well as for processing of payments from the construction contractor; and

WHEREAS, due to reduced staffing at SJRRC and its potential adverse impact on the delivery of the multimodal station, SJRRC has requested that the City of Lodi assume responsibility for bidding, award and payment processing for the construction of the station.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to execute an Amendment to the Agreement with the San Joaquin Regional Rail Commission (SJRRC) for the acquisition/ownership/construction of the Lodi Multimodal Station.

Dated: July 15, 1998

I hereby certify that Resolution No. 98-114 was passed and adopted by the Lodi City Council in a regular meeting held July 15, 1998 by the following vote:

AYES:

COUNCIL MEMBERS - Land, Mann, Pennino and Sieglock (Mayor)

NOES:

COUNCIL MEMBERS - Johnson

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

Mice M. Bernede

City Clerk